

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY, JANUARY 19, 2010**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday, January 19, 2009, at 6:20 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Mayor Jason Thompson, Council Members Dave Kelly, Jim Mann, Grace Oilar, Bill Smith, and Eric Storm, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, January 4, 2010, a motion was made by Council Member Dave Kelly, seconded by Council Member Bill Smith, to approve the minutes as presented. All ayes, motion carried.

There was an addition to the agenda - Accounts Payable

Don Koleszar was in attendance representing the White County Economic Development Board.

Clerk Treasurer Liz Oilar stated that she had three CD's come due this past week. They were not reissued due to the interest rates offered. It was better to put them back in their sweep accounts earning that interest. She will keep a watch on the rates and try again later. There was discussion on property taxes and when we might receive them. Council Member Eric Storm stated that they hoped to get them out for a February pay date. It will be 30 days after settlement before the City would get any money from the County.

Mayor Thompson stated that we have sold two more bricks for the Tornado Memorial. We are moving along on this project.

Department Head Reports

Wastewater Superintendent Joe Mowrer stated that Jimmy Overbeck worked on Western Heights all weekend. It should be close to being up and running. He has a meeting this Friday for some more possible Okra grants. His new storage building is almost completed. They are just finishing a few minor things.

Parks Superintendent Mitch Billue stated that the Christmas lights were taken down at the park last Friday. He is starting to work on the Tony Hawks Foundation Grant. It is due March 1, 2010. He is working on the pool schedule for the summer.

Water Superintendent Rod Pool stated that everything is normal for his department.

Street Superintendent Doug Roberts stated everything is normal for his department.

Fire Chief Shane Swaim stated that there is not a lot going on at this time. They did have a fire at CDC and had to call outside departments for additional help. They are working on various projects. The equipment is running well. The door code system is not working and he has an estimate to get that fixed. It will be \$1,600.00. Council Member Dave Kelly stated that each department is to cover the first \$1,000.00 of its repairs and then the Council may pick up the remaining expense. Council Member Dave Kelly made the motion to cover the cost of the key pad entry system at the Fire Department as far as its repair above \$1,000.00, seconded by Council Member Jim Mann. All ayes, motion carried.

Police Chief Curt Blount stated that this has been a typical January with a few minor crashes. Everything is running smooth. They are having some problems with their lights and ballasts in the Police Department. He has contacted Rodale Electric to look at this problem.

Council Member Dave Kelly commended all departments on their year end budgeting and returning money to the general fund. This helped with the shortfall on the medical insurance and other year end expenses. Council Members Grace Oilar and Jim Mann also agreed with Dave's comment and for them all to continue the good work in 2010.

Consideration of Ordinance 2010-01; Establishing Procedures for Handling and Disposal of Solid Waste and Yard Waste in the City of Monticello

City Attorney George Loy stated that he has distributed a revised version of this ordinance. He has highlighted the sections that were revised. Changes are in the sections on the toters, composting, and the resident's responsibilities. There is a new subsection D on leaf and limb pickup. There was discussion on dumpsters and lost or stolen toters. Fines were established for violating this ordinance - \$25.00 for the first violation and \$50.00 for the second. Street Superintendent Doug Roberts is pleased with this new system. City Attorney George Loy will make the new changes and redistribute the next revised ordinance at the Council meeting on February 1, 2010.

Consideration of CEDIT Resolution 2010-01; Amending CEDIT Projects

City Attorney George Loy has amended this resolution with the projects the Council wanted added to it. It also has the additional provisions that have been added to Indiana law since the last resolution. Projects costs are listed. This does not mean that CEDIT funds the project, but this gives the Council the ability to do so. Each project should be of at least a two year duration. Clerk Treasurer Liz Oilar stated that the balance in the CEDIT fund at this time is \$103,844.52. We receive monthly revenue from the County in the amount of \$21,818.58. The 2004 and 2006 Edit bond payments are made out of the CEDIT fund. They are due February 1, 2010 and August 1, 2010. The 2004 principal and interest payment is for \$82,192.50 and the interest payment on the 2006 Edit bond is \$9,972.50. Council Member Jim Mann made the motion to pass Resolution 2010-01, seconded by Council Member Grace Oilar. All ayes, motion carried.

Consideration of Request to Transfer Department of Justice Funds - Police Department

Police Chief Curt Blount addressed the Council with a request to transfer the Department of Justice funds to the Police Department. This money came from a high speed pursuit that led to an arrest. There was a large quantity of drugs and money seized then and at the suspect's home. They filed all the paperwork with the Department of Justice to receive a monetary distribution from this arrest. The amount the City received is \$8,949.12. Chief Blount is requesting \$8,900.00 be transferred from the General Fund to the Police Department's computer equipment line item. He will be using this money to purchase the remaining in car computers for his department. Council Member Eric Storm made the motion to transfer \$8,900.00 from the General Fund to the Police Department's computer equipment appropriation, seconded by Council Member Dave Kelly. All ayes, motion carried.

Accounts Payable

Council Member Jim Mann made the motion to approve the accounts payable as presented, seconded by Council Member Grace Oilar. All ayes, motion carried.

There being no further business, meeting adjourned at 7:13 p.m.

Liz Oilar
Clerk Treasurer